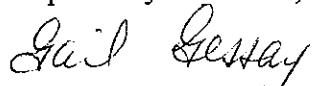


ELLINGTON HOUSING AUTHORITY
REGULAR and ANNUAL MEETING
JUNE 28, 2011

- 1) Meeting called to order @ 7:15 by Deb Stauffer.
- 2) Members present: Steve Bidwell, Judy Plantier and Deb Stauffer. Also present: Ted Yampanis, Director and Gail Gessay, Recording secretary. Absent: Peg Bean and Hal Tibbetts.
- 3) The minutes of the April 26th meeting were reviewed. Deb motioned to accept the minutes, 2nd by Steve. Motion passed.
- 4) Public forum: none present.
- 5) Financial matters: Ted is still waiting to hear from ACCESS about the Weatherization project. The only suggestion he has so far is the placement of additional insulation in the attics. The Small Cities Grant Application deadline date was June 3rd, so EHA submitted an application. Ted presented a spread sheet which summarized proposed improvements. With HUD's fiscal year starting October, this will give DECD 3 to 4 months to review it. The architect's plans for renovating 2 units for handicapped residents were reviewed. The 2010 annual audit was received, so the findings were reviewed. A copy was sent to DECD.
- 6) Unit vacancy report: there are no vacancies as of June 1st.
- 7) Maintenance: three toilets were replaced.
- 8) Unfinished business: none
- 9) New business: On June 20, 2011 the Board of Selectmen voted to remove Stephen Schindler from the EHA Board and appointed Judy Plantier to fill out the balance of his term (June 2012). Deb Stauffer, whose term expires June 2011, accepted reappointment by the Board of Selectmen to another 5 year term. Should the need arise, Ted has identified a resident who is willing to serve as a resident commissioner. Deb nominated Steve Bidwell for Chairperson and Treasurer, 2nd by Judy. Motion passed. Peg Bean is still the Vice chairperson. Deb Stauffer continues as Secretary.
- 10) Meeting adjourned @ 9:00 P.M.. The next meeting is scheduled for Tuesday Sept. 27th @ 7:00 P.M. @ Snipsic Village.

Respectfully submitted,


Gail Gessay, Recording Secretary
Ellington Housing Authority